

Tuesday, October 14, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by The Reverend Chester Johnson, Sr., Bread of Life Community Christian Center, Hawthorne (2).

Pledge of Allegiance led by Rubel R. Reese, Commander, Post No. 100, Inglewood, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

- Presentation of scrolls to representatives of the Los Angeles County Commission on Disabilities proclaiming October 2008 as "Disability Awareness Month," and October 15, 2008 as "Disability Mentoring Day," as arranged by Supervisor Burke.

Presentation of scroll to Radio Station 93.5 FM KDAY, recognizing senior management and air personalities for their valued philanthropy efforts and outstanding community service promoting successful voter registration drives and positive activities at local public schools, as arranged by Supervisor Burke.

Presentation of scrolls to representatives of AIDS Walk Los Angeles and to County employees participating in this year's AIDS Walk event, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. Wasfy Shindy in recognition of his 35 years of dedicated service as Deputy Director of the Environmental Toxicology Bureau with the Department of Agricultural Commissioner/Weights and Measures and to the people of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to students participating in "Disability Mentoring Day," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0152)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2008
1:00 P.M.**

- 1-D.** Recommendation: Approve assumption of an existing Community Development Block Grant (CDBG) loan in amount of \$500,000 by Mercy Housing XLIII (Developer), plus accrued interest for a total of \$1,600,000, to facilitate the developer's acquisition and rehabilitation of the Santa Clara Terrace (Project), a 67-unit multifamily rental housing development located at 27077 Hidaway Ave., City of Santa Clarita (5); authorize the Commission to replace the current Regulatory Agreement and the current Deed of Trust with new Covenants, Conditions and Restrictions and a new Deed of Trust that updates the loan terms to the Commission's current standards; find that action is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to: (08-2369)

Negotiate a loan agreement with the Developer to update the loan terms to the Commission's current standards;

Execute the loan agreement, and all related documents, including Covenants, Conditions and Restrictions, and Deed of Trust;

Execute documents to subordinate the loan to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements; and

Execute and modify all related documents necessary for implementation of the Project.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

2-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2008. (08-2345)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2008
1:00 P.M.**

- 1-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2008. (08-2346)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-H. Acting Executive Director of the Housing Authority's recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Hollydale Plaza Apartments project prepared by the City of South Gate, as lead agency, and find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential impacts below significant levels; also certify that the Commission has considered the Initial Study/Negative Declaration for the Garfield Gardens project prepared by the City of Glendale, as lead agency, and find that this project will not cause a significant impact on the environment; also certify that the projects are exempt from the California Environmental Quality Act; also approve loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) in total amount up to \$9,866,352 for the development of one multifamily, one affordable senior and five special needs housing developments (1, 2, and 5), which have been selected through a Notice of Funding Availability jointly issued by the Housing Authority and the Commission on April 9, 2008; and authorize the Acting Executive Director to: (08-2289)

Negotiate loan agreements with the recommended developers and execute the loan agreements and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or intercreditor agreements necessary for the implementation of each development;

Execute amendments to the loan agreements and any related documents, as may be necessary for the implementation of each development; and

Incorporate, as needed, up to \$9,866,352 in Industry Funds into the Housing Authority's approved Fiscal Year 2008-09 budget.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote:

No: Supervisor Molina

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2008
1:00 P.M.**

- 1-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of August 2008. (08-2347)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

III. BOARD OF SUPERVISORS 1 - 16

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-2372)

Supervisor Burke

Arlene "Phoebe" Beasley+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B

Shannon L. Faulk, Board of Governors, Department of Museum of Natural History

Justin J. Kim+, Assessment Appeals Board (Alternate)

Charles A. Rim, Independent Citizens' Oversight Committee Proposition E Special Tax

Lavada Theus, Los Angeles County Commission on Aging

Supervisor Knabe

Greg Bombard, Fish and Game Commission

Angelo R. Cardono+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B
Michael G. Gureckas+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Fitzgerald Jones, Probation Commission
Mary Ann King, Los Angeles County Commission on Aging
Ted Knoll, Los Angeles County Task Force on Nutrition

Supervisor Antonovich

Serob Joe Ayvazi+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chair to sign the Los Angeles Regional Collaborative for Climate Action and Sustainability Charter; and instruct the County Energy and Environmental Policy Team, and other staff as appropriate, to support and participate in this worthwhile effort; and encourage other local jurisdictions and key stakeholders throughout Los Angeles County to formally participate in this Collaborative. (Continued from meeting of 10-07-08) (08-2335)

APPROVED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE COUNTY ENERGY AND ENVIRONMENTAL POLICY TEAM, AND OTHER STAFF AS APPROPRIATE, TO SUPPORT AND PARTICIPATE IN THE LOS ANGELES REGIONAL COLLABORATIVE FOR CLIMATE ACTION AND SUSTAINABILITY; AND ENCOURAGED OTHER LOCAL JURISDICTIONS AND KEY STAKEHOLDERS THROUGHOUT LOS ANGELES COUNTY TO PARTICIPATE IN THIS COLLABORATIVE; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK IN 30 DAYS WITH A COST ANALYSIS ON THE REQUIREMENTS AND DETAILS OF THE COUNTY'S ROLE WITHIN THE COLLABORATIVE.**

[See Supporting Document](#)

[See Final Action](#)

[Memo](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

3. Recommendation as submitted by Supervisor Burke: Proclaim October 2008 as "Disability Awareness Month" and October 15, 2008 as "Disability Mentoring Day" throughout Los Angeles County to raise public awareness of people with disabilities in today's society and the 21st Century workforce. (08-2377)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim October 2008 as "Breast Cancer Awareness Month" and call upon government officials, businesses, communities, healthcare professionals, educators and all the people throughout the County to continue our strong commitment to detecting and curing breast cancer; and raise awareness of breast cancer by talking with family members and friends about the importance of screening and early detection; and by educating ourselves and working together, we will improve our ability to prevent, detect, treat and ultimately cure breast cancer. (08-2384)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Make a finding that the parking structure located at 3965 So. Vermont Ave., Los Angeles, is surplus to any present or foreseeable County needs and that the use of the parking structure shall serve a public purpose, which will benefit the County of Los Angeles and its residents on the proposed dates of November 1, 8, and 29, 2008; and that the proposed use of the parking structure is categorically exempt from California Environmental Quality Act; also instruct and authorize the Chief Executive Officer to issue a Permit to the Exposition Park West Asset Leasing Corporation (EPWALC) which will accommodate the use of the parking structure during the proposed dates, conditioned upon the County and EPWALC receiving equal shares of the net proceeds, after the

accounting of the operating expenses has been established and deducted from the gross revenue with the County to receive a written copy of the accounting records establishing the operating expenses and its equal share of the net proceeds within ten days after each proposed date has passed. (08-2385)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6.

Recommendation as submitted by Supervisor Knabe: Approve the Comprehensive Educational Reform Committee's recommendations to reform education in the juvenile justice system; and direct the Committee, in coordination with the Chief Executive Officer, to finalize an implementation schedule to move forward with all 35 recommendations, identify any additional funding or legislative needs, and report back to the Board within 60 days, with subsequent progress reports due on a quarterly basis thereafter. (08-2381)

APPROVED AND INSTRUCTED THE ACTING AUDITOR-CONTROLLER TO WORK JOINTLY WITH THE SUPERINTENDENT OF SCHOOLS TO PROVIDE A REPORT (TO BE INCLUDED WITH THE IMPLEMENTATION PLAN DUE IN 60 DAYS) ON:

- 1. HOW EXISTING DOLLARS ARE BEING UTILIZED, INCLUDING ALL STAFF AND OTHER OVERHEAD COSTS, AND HOW THAT COMPARES TO OTHER JUVENILE COURT SCHOOLS IN THE STATE, INCLUDING ORANGE AND VENTURA COUNTIES; AND**
- 2. THE DIFFERENCE, IN DOLLARS, BETWEEN THE CURRENT FUNDING MODEL AND THE CHANGE TO A RESIDENTIAL SERVICE DELIVERY MODEL AND HOW THE NEW MODEL WOULD IMPACT THE IMPLEMENTATION OF THE 35 RECOMMENDATIONS.**

SEE ALSO AGENDA ITEM 47-E

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in estimated amount of \$1,875, parking fees of \$500 for 100 volunteers for event set-up on November 22, 2008, and reduce the parking rate to \$1.00 per vehicle on the day of the event, excluding the cost of liability insurance, for the First Annual Heroes of Hope Run and Walk, to be held at Dockweiler State Beach in Playa del Rey on November 23, 2008. (08-2371)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Director of Internal Services to report back to the Board within 60 days on: 1) the quality and reliability of remanufactured toner cartridges, as compared with new ones; 2) the experience of other governmental jurisdictions that have adopted policies on the use of remanufactured cartridges; 3) the feasibility of implementing a pilot program requiring County agencies to purchase remanufactured toner cartridges unless there is a compelling reason not to; and 4) work with County Counsel to research the legal and contractual issues associated with the use of remanufactured cartridges, and report the findings. (08-2378)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisors Antonovich and Molina: Extend the \$20,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of Sheriff's Deputy Juan Escalante, who was shot and killed in front of his mother's house in the Cypress Park area, on Saturday, August 2, 2008 at approximately 5:40 a.m. (08-1905)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous fatal hit and run of 55-year-old Ralph Charles Granado on the westbound I-10 Freeway, west of Sunset Ave., in the City of West Covina, on July 20, 2007 at 3:35 a.m. (07-1971)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$40 rental fee, excluding the cost of liability insurance, for the MOMS Club International of Altadena's Halloween Party, to be held at Farnsworth Park on October 25, 2008. (08-2380)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$125, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff's Station's Annual "Haunted Jailhouse and Halloween Carnival," to be held October 26, 2008. (08-2379)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Reestablish the \$150,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous death of 15-year-old Brenda Sierra, who was last seen on the morning of Friday, October 18, 2002 on her way to a friend's house, in the Saybrook area of East Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County on Saturday, October 19, 2002 at approximately 10:00 a.m. (03-0164)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive parking fees for 50 cars, at \$6 each, excluding the cost of liability insurance, at Lot 26 for attendees of the California Attorneys for Criminal Justice's National Mock Trial Competition, to be held October 16 through 17, 2008 from 5:30 p.m. to 9:00 p.m. (08-2382)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive the parking fees on October 25, 2008 for 30 cars in Lot 17 at \$8 per car between the hours of 3:00 p.m. and 6:00 p.m., and reduce the parking rate on October 26, 2008 from \$8 to \$4 per car in Lot 17 between the hours of 6:00 a.m. and 1:00 p.m., excluding the cost of liability

insurance, for the American Diabetes Association's "Walk to Fight Diabetes."
(08-2383)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the August 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-2344)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

IV. CONSENT CALENDAR 17 - 43

Chief Executive Office

17. Recommendation: Approve the conceptual framework of the Katie A. five-year Strategic Plan (Strategic Plan) which incorporates improvements to the mental health programs and services in both the County Plan and the Katie A. Corrective Action Plan (CAP), by providing a single comprehensive vision for the current and planned delivery of mental health services, including systematic screening, assessment, and provision of individualized mental health services, for children in foster care or at imminent risk of entering foster care placement; approve appropriation adjustment to transfer \$7.1 million from Provisional Financial Uses (PFU) - Fiscal Year (FY) 2007-08 Katie A. Savings and \$0.6 million from PFU - Title IV-E Reinvestment funds to the Department of Children and Family Services to implement the FY 2008-09 portion of

the Strategic Plan. This appropriation adjustment also realigns the Department of Mental Health's budget to reflect anticipated revenue associated with the Strategic Plan; and approve the following actions: **(Chief Executive Officer, Department of Children and Family Services and the Department of Mental Health) 4-VOTES** (08-2365)

Authorize the Director of Children and Family Services (DCFS) to fill 61 positions, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Chief Executive Officer (CEO);

Authorize Director of Mental Health (DMH) to fill three positions (one Mental Health Clinical Program Head, one Supervising Psychiatric Social Worker, and one Mental Health Analyst I), in excess of what is provided for in DMH's staffing ordinance, subject to allocation by the CEO; and

Authorize the DMH to prepare and execute contracts/amendments with contractors selected to provide mental health services as proposed in the Strategic Plan, contingent on availability of funding;

Authorize the DCFS to prepare and execute contracts with training contractors selected to provide technical assistance or training curriculum services as proposed in the Strategic Plan, contingent on availability of funding;

Direct the CEO to develop and pursue, upon advisement of the Board, legislative, regulatory, and/or administrative proposals seeking greater flexibility from the State to maximize revenue reimbursement to the County, particularly in drawing down Medi-Cal Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funds;

Direct the DCFS and DMH to conduct joint Learning Organization Groups with regional management, program staff, and community partners on any implementation revisions to the rollout of the Strategic Plan, which uses a phased-in approach to reach full-service capacity over the next five years, and to report back quarterly beginning in March 2009 on Strategic Plan implementation efforts; and

Direct the DCFS, DMH, and the CEO to conduct an annual assessment of the effectiveness of the Strategic Plan, financing of the Strategic Plan, and status of County efforts to maximize revenue reimbursement. The first annual assessment would be submitted in January 2010, and would be substituted for the December 2009 Quarterly Report.

APPROVED

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

18. Recommendation: Adopt and instruct the Chair to sign proclamation terminating two local emergencies enacted in October 2007 as a result of an accident that occurred on the Santa Clarita Interstate Freeway (I-5), and the numerous fires throughout the County. (08-2342)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Antelope Valley Hospital District (Landlord), to reallocate the Parking Facility Improvement Advance of \$250,000 to the Additional Tenant Improvement Allowance in the lease budget, to enable the commencement and completion of Tenant Improvements associated with the lease for the South Valley Medical Center, located at 38350 40th Street West, Palmdale (5); and reimburse the Landlord up to a maximum of \$250,000 for improvements upon completion and acceptance by the County. (08-2360)

APPROVED; ALSO APPROVED AGREEMENT NO. 76093 SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Adopt resolution subordinating the County of Los Angeles' and the County Flood Control District's right to receive pass-through payments from the City of Azusa Redevelopment Agency's Merged Redevelopment Project (1), to the Agency's 2008 tax allocation bonds. **(Chief Executive Office and the Department of Public Works)** (08-2338)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

21. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**
(08-2341)

LAC+USC Medical Center - Account No. 11267643 in amount of \$7,900

LAC+USC Medical Center - Account No. 11259525 in amount of \$5,000

Harbor-UCLA Medical Center - Account No. 11384945 in amount of
\$11,963.75

Harbor-UCLA Medical Center - Account No. 10946855 in amount of \$8,000

LAC+USC Medical Center - Account No. 11025771 in amount of \$22,512.07

LAC+USC Medical Center - Account No. 11168453 in amount of \$8,333.33

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Children and Families' Well-Being

22. Recommendation: Authorize the Director of Public Social Services to execute agreement to accept Asset Building Initiative Grant funds in amount of \$25,000 from the State Department of Community Services and Development, to provide asset building opportunities to employed CalWORKs' participants; and to execute any required term extensions, modifications and/or amendments, and to accept additions or reductions in the grant, up to 25% of the anticipated grant award; also approve appropriation adjustment in amount of \$25,000 to increase the appropriation and revenue in the Administrative Budget, at no Net County Cost. **(Department of Public Social Services) 4-VOTES** (08-2415)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Health and Mental Health Services

23. Recommendation: Approve and authorize the Interim Director of Health Services to offer and execute agreement with 28 nurse registries, at an estimated annual cost of \$43.3 million, for temporary nursing personnel services for all of the Department's Hospitals, Comprehensive Health Centers and Juvenile Court Health Services, effective November 1, 2008 through October 31, 2011, with a two-year option exercisable by the Board; and authorize the Interim Director to offer and execute agreement with qualified registries identified and selected by the Department through a qualification process, effective upon execution by all parties through October 31, 2011. **(Department of Health Services)** (08-2358)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Rad-Image Medical Group, Inc., to extend the contract term, at a maximum obligation of \$72,500, for continued teleradiology services at Harbor-UCLA Medical Center, Olive View Medical Center and Rancho Los Amigos Rehabilitation Center, effective November 17, 2008 through December 31, 2008, pending solicitation process for new contracts; and terminate services at Martin Luther King, Jr.- Multi-Services Ambulatory Care Center. **(Department of Health Services)** (08-2343)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

25. Recommendation: Approve and authorize the Director of Mental Health to execute amendment to agreement with the State Department of Mental Health (SDMH) in amount of \$90,474, fully reimbursed by the State, for the continuation of services provided by the Department's employee, Kirsten Deichert to the SDMH, to assist the State in responding to the increased external communications related to the Mental Health Services Act, effective October 21, 2008 through June 30, 2009. **(Department of Mental Health)** (08-2414)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Adopt resolution authorizing the Director of Public Health (DPH) to execute Standard Agreement from the California Department of Public Health (CDPH) to accept funds in total amount of \$15,031,586 to support DPH's Childhood Lead Poisoning Prevention Program (CLPPP), for the period of July 1, 2008 through June 30, 2011; also authorize the Director to: **(Department of Public Health)** (08-2357)

Execute amendments to the Standard Agreement that extend the term, rollover unspent funds, and/or increase or decrease funding up to 30% of the total annual amount of the agreement; and

Fill one Environmental Health Technician full-time equivalent (FTE), one Environmental Health Specialist IV FTE, and two Health Education Assistant FTEs in excess of what is provided for in the Department's staffing ordinance and subject to allocation, 100% offset by CDPH funds.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

IV. CONSENT CALENDAR

Community and Municipal Services

27. Recommendation: Award and instruct the Chair to sign contracts with Hendrickson Appraisal Company, Inc., R.P. Laurain & Associates, George Hamilton Jones, Inc., Integra Realty Resources and Parkcenter Realty, in an aggregate amount not to exceed \$125,000 during any contract year, for commercial real property appraisal services pertaining to Marina del Rey and County owned/operated beaches, effective upon Board approval, for a period of three years with two one-year options; authorize the Acting Director of Beaches and Harbors to execute the two contract renewal options for each or any contract, if each or any contractor has successfully performed the services during the previous contract period and the services are still required; and to increase the contract amount not subject to reimbursement from the lessees or other third parties by up to 20% in any of the contract years, or optional extension periods for any additional or unforeseen services within the scope of the contracts; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (08-2410)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76713, 76714, 76715, 76716 AND 76717

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Acting Director of Public Works to execute amendments to consultant agreements, with Leighton Consulting, Inc., URS Corporation Americas, Camp Dresser & McKee, Inc., MACTEC Engineering Consulting, Inc., and Kleinfelder, Inc., to increase the combined aggregate annual not-to-exceed amount of \$1,000,000 to \$3,000,000 for as-needed environmental assessment and remediation services, in order to meet anticipated demands; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2370)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director of Public Works to execute a Memorandum of Understanding with interested parties to establish and participate in a Regional Water Management Group, for the Greater Los Angeles County Integrated Regional Water Management Region (IRWMR); also authorize the Acting Director to take the necessary actions to prepare, review and adopt an updated Integrated Regional Water Management Plan for the IRWMR. **(Department of Public Works)** (08-2349)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, find that changes in work have no significant effect on the environment; approve changes in work and increased contract amount of \$245,850, for contract with Shimmick Construction Company, Inc., to place reinforced shotcrete, obtain survey services, and to take concrete core samples, for Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, in the unincorporated Sunland community (5). **(Department of Public Works)** (08-2353)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu (3), award and authorize the Acting Director of Public Works to prepare and execute construction contract with Schuler Engineering Corporation in amount of \$2,574,430, for Project ID No. WWD2900009 - Topanga Beach Booster Pump Station Upgrade, to replace the aging booster pump station, unincorporated community of Fernwood (3). **(Department of Public Works)** (08-2348)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Adopt resolution of summary vacation for a portion of Summit Rd., south of Hillside Dr., unincorporated community of Topanga (3); find that easement is no longer needed for present or prospective public use and is not useful as a nonmotorized transportation facility; and find that vacation is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2361)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following

unincorporated locations. **(Department of Public Works)** (08-2352)

506 South 3rd Avenue, La Puente (1)
16061 Fellowship St., Valinda (1)
1747 East 67th Street, Florence (1)
14608 S. Cookacre St., Compton (2)
1418 East 127th Street, Willowbrook (2)
1254 East 65th Street, Florence (2)
2506 East 109th Street, Willowbrook (2)
3060 Doyne Rd., Pasadena (5)
441 Bonita Ave., Pasadena (5)
13808 Purple Ridge Rd., Sylmar (5)
38912 163rd Street East, Lake Los Angeles (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Adopt and advertise plans and specifications for Marianna Ave., et al., Sanitary Sewers, rehabilitation of sanitary sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$435,000 and \$510,000; set November 13, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2350)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Adopt and advertise plans and specifications for Paramount Blvd., from Candlewood St. to Cover St., roadway resurfacing and reconstruction, in the City of Lakewood (4), at an estimated cost between \$1,800,000 and \$2,100,000; set November 13, 2008 for bid opening; and authorize the Acting Director of Public Works to execute contract with lowest responsive bidder. **(Department of Public**

Works) (08-2351)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-2354)

Project ID No. RDC0014629 - Florence Ave., et al., to construct curb and gutter, curb ramps, driveways, and drainage structures; reconstruct roadway pavement; modify traffic signals; install street lights, and striping and pavement markings, City of Huntington Park and the unincorporated community of Florence-Firestone (1), Bannaoun Engineers Constructors Corporation, with a final contract amount of \$941,779.36

Project ID No. RDC0014643 - Cesar Chavez Ave., to construct street lighting conduits, in the unincorporated community of East Los Angeles (1), California Professional Engineering, Inc., with a final contract amount of \$148,340.55

Project ID No. RDC0014821 - Fullerton Rd., at Los Palacios Dr., et al., to modify traffic signals, City of Arcadia and in the unincorporated communities of Rowland Heights and west of the City of Arcadia (1 and 5), CSI Electrical Contractors, Inc., with a final contract amount of \$180,582.90; also

Acting as the governing body of the County Flood Control District, accept completed work for the following construction contracts:

Project ID No. FCC0000994 - Los Angeles River Low-Flow Channel Repair, to repair a low-flow channel, in the Studio City community of the City of Los Angeles (3), Dalaj International Corp., with a final contract amount of \$554,291.05

Project ID No. FMD0003100 - Catch Basin Cleanout 2008 - Santa Clara River Watershed, et al., to cleanout catch basins, in various cities and unincorporated communities (3 and 5), Ron's Maintenance, with changes in the amount of \$243, and a final contract amount of \$87,543

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Public Safety

37. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept the following grant funds; approve appropriation adjustment recognizing \$1,467,000 in grant funding and \$312,000 in Joint Apprenticeship Committee funding for Fiscal Year 2008-09; and approve related actions: **(Fire Department) 4-VOTES** (08-2363)

Accept a \$1,248,000 Assistance to Firefighters Grant from the United States Department of Homeland Security Federal Emergency Management Agency (DHS FEMA), to provide funding for the District to procure 25 driver evaluation systems and provide for the training of 12 Apparatus Operator I Instructors, with grant requiring a 20% District match of \$312,000 which will be provided with California Firefighter Joint Apprenticeship Committee funding;

Accept a \$19,000 Rural Fire Assistance Grant from the United States Department of the Interior National Park Service (NPS), to provide funding for the District to procure 12 Mark-3 High Pressure Centrifugal Fire Pumps, with the grant requiring a 10% District match of \$2,000, included in the District's Fiscal Year 2008-09 Adopted Budget;

Accept a \$200,000 Fire Intervention Relief Effort Campaign Grant from the McCormick Tribune Foundation, to partially fund a District-wide automated vehicle tracking program that will improve emergency response and personnel accountability at emergency incidents, with no District match required; and

Authorize the Fire Chief to execute documents required by the United States DHS FEMA, the United States Department of the Interior NPS, and the McCormick Tribune Foundation that are associated with the administration and management of the grants.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$13,488.02. **(Sheriff's Department)** (08-2339)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

39. Request from the City of San Fernando to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, January 13, 2009. (08-2373)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Walnut Valley Water District's recommendation: Approve the amended Bylaws of the Walnut Valley Water District (1, 4 and 5) to allow the option to designate officers in addition to the President and Vice President, to stipulate that the General Manager and/or Assistant General Manager shall attend all committee meetings and to simplify the process for the restructuring of the District's committees and duties. (08-2374)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the "Children's Planning Council of Los Angeles County" to "The Children's Council of Los Angeles County"; change the membership composition of the Council; add the positions of office manager and director of service planning area/American Indian Children's Councils and to remove the position of Executive Assistant and to reflect a name change by the Children's Planning Council Foundation Inc., to "The Children's Council Foundation Inc."; extend the sunset date of the Council to July 1, 2009 and annually thereafter; and to make various other changes to reflect a change in the Council's scope of work. (08-2325)

ADOPTED ORDINANCE NO. 2008-0054. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 13, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

42.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Health Services, Probation, Public Health, Public Library and Regional Planning. (08-2270)

ADOPTED ORDINANCE NO. 2008-0055. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 14, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43.

Revised ordinance for adoption amending the County Code, Title 20 - Utilities, to increase the Countywide Solid Waste Management Fee applicable to waste disposed at solid waste landfills and transformation facilities from \$0.86 per ton to \$1.50 per ton, effective January 1, 2009, exclude clean fill projects and conversion technologies as defined and make other technical changes. ADOPT (08-2136)

ADOPTED ORDINANCE NO. 2008-0056. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 13, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

V. SEPARATE MATTER 44

44. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Monte City School District General Obligation Bonds, 2004 Election, Series C (1), in an aggregate principal amount not to exceed \$17,800,023. (08-2340)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

VI. DISCUSSION ITEMS 45 - 46

45. Report by the Chief Executive Officer, in conjunction with the County Departments of Children and Family Services, Probation, Public Social Services, Mental Health, Health Services, Public Health - Alcohol and Drug Services, and local and state law enforcement agencies, including the California Department of Corrections as well as any other relevant governmental agencies, on the following information related to the automation of client information sharing. Requested by Supervisors Antonovich and Molina at the meeting of June 24, 2008: (Continued from meeting of 10-7-08)
- a. A proposal to automate information-sharing about clients serviced within County departments and other government agencies;
 - b. Recommendations for legislative changes to address prohibitions against necessary information-sharing between agencies;
 - c. Protocols for case management that include identification of the agency staff responsible for the information. (08-2334)

RECEIVED AND FILED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Status report by the Treasurer and Tax Collector on the implications of the Financial Market Impact on Los Angeles County. (08-2271)

RECEIVED AND FILED

[Treasurer and Tax Report](#)

[CEO Report](#)

[Treasurer and Tax Collector Report](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

VII. MISCELLANEOUS

47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 47-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Internal Services, together with the Chief Probation Officer and the Director of Public Health, with assistance from the Chief Executive Officer; to immediately resolve the problem of high bacterial counts in the water supply at Camp David Gonzales which has necessitated the imposition of a Boil Water Order for over one week; and report back to the Board at its meeting of October 14, 2008 on how this problem arose, how it is being resolved and what steps are being taken to ensure that it does not reoccur; also set and maintain a regular, rigorous schedule of water testing at all Probation Camps to ensure that the water supplied to our wards meets all water quality standards at all times. (08-2436)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 47-B. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 16, 2008 as Civic Center "Clean Air/Rideshare Fair Day" throughout Los Angeles County in support of the annual event to be held in the Mall area of the Kenneth Hahn Hall of Administration from 11:00 a.m. to 1:30 p.m.; and request all Department Heads to encourage their employees to attend the Fair to learn about ways they can take an active role in reducing their carbon footprint. (08-2432)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 47-C.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 19, 2008 as "AIDS Walk Los Angeles Day" throughout Los Angeles County in support of the annual fundraiser; and request all Department Heads to encourage their employees to support and participate in the 10K walk-a-thon. (08-2435)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 47-D.** Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's approval relating to Project No. R2006-03317-(5), Conditional Use Permit Case No. 2006-00255-(5), to develop a 5-unit apartment building at 2128 Glenada Avenue in Montrose, Montrose Zoned District (5); direct the Director of Planning to transmit the necessary information to the Executive Office at the earliest possible date; and direct the Executive Officer of the Board to set the matter for public hearing. (08-2433)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47-E.** Chief Probation Officer's recommendation: Approve the concept of Education Reform to begin moving forward with the 35 recommendations identified in the Comprehensive Educational Reform Report and the draft implementation action plan that were developed by the Comprehensive Educational Reform Committee, contingent on the availability of additional funding beyond the \$621,000 being recommended and any necessary State legislation or approval of State waivers; and take the following related actions: (08-2392)

Instruct the Chief Probation Officer to work with the Chief Executive Office, the County Counsel's Office, and other key stakeholders, in seeking necessary legislation to provide or enhance the County's flexibility to deliver education services through multiple providers, including implementation of independent charter school programs designed to improve the delivery of educational services to minors in Probation camps and halls and ensure enhanced options are available to best meet their needs;

Acknowledge that the County would need to obtain approval of State legislation to enable the Probation Department to operate independent charter schools, and upon such approval, authorize the Chief Probation Officer to immediately begin development of such charter schools;

Support the efforts by the Los Angeles County Office of Education (LACOE) to pursue legislation to change their funding model and instruct the Chief Probation Officer to work with LACOE on these efforts;

Instruct the Chief Probation Officer and LACOE to develop a pilot dependent charter school program for girls for implementation at Camp Scott or Camp Scudder which can be accomplished under existing law;

Instruct the Chief Probation Officer to pursue the implementation of an independent school pilot program for boys operated by another school district at a Probation camp to be determined by the Chief Probation Officer which can be accomplished under existing law;

Approve appropriation adjustment transferring a total of \$621,000 (\$321,000 in ongoing salaries and employee benefits; \$20,000 in ongoing services and supplies; and \$280,000 in one-time services and supplies) to the Probation Department's operating budget to provide the appropriation necessary to effectively begin implementing the recommendations outlined in the report;

Approve the funding for Education Reform for the Probation Department limited to \$621,000 with any additional funding for Education Reform needing to be identified and approved by the Board prior to the Probation Department moving forward with those recommendations that require additional funding;

Approve three ordinance and budgeted positions and authorize the Chief Probation Officer to fill the following positions: (1) Senior Probation Director or equivalent MAPP Tier II S12 level position; one (1) Senior Secretary III; and one (1) Program Analyst, Probation, pursuant to Section 6.06.020 of the County Code, and subject to allocation by the Chief Executive Office. The \$321,000 in ongoing funding for these positions is contained in the appropriation adjustment;

Authorize the Chief Probation Officer to negotiate and execute a one-year sole source agreement with The Resource Company, with the option to extend the contract term on a month-to-month basis not to exceed six (6) months, contingent upon available funding. The \$80,000 one-time cost of this contract is included in the appropriation adjustment; and

Authorize the Chief Probation Officer to prepare and execute modifications

necessary to the resulting contract for any decreases or increases not to exceed the contract amount.

APPROVED AS AMENDED TO INSTRUCT THE ACTING AUDITOR-CONTROLLER TO WORK JOINTLY WITH THE SUPERINTENDENT OF SCHOOLS TO PROVIDE A REPORT (TO BE INCLUDED WITH THE IMPLEMENTATION PLAN DUE IN 60 DAYS) ON:

- 1. HOW EXISTING DOLLARS ARE BEING UTILIZED, INCLUDING ALL STAFF AND OTHER OVERHEAD COSTS, AND HOW THAT COMPARES TO OTHER JUVENILE COURT SCHOOLS IN THE STATE, INCLUDING ORANGE AND VENTURA COUNTIES; AND**
- 2. THE DIFFERENCE, IN DOLLARS, BETWEEN THE CURRENT FUNDING MODEL AND THE CHANGE TO A RESIDENTIAL SERVICE DELIVERY MODEL AND HOW THE NEW MODEL WOULD IMPACT THE IMPLEMENTATION OF THE 35 RECOMMENDATIONS.**

SEE ALSO AGENDA ITEM 6

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

- 48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 48-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Ratify the attached proclamation of a local emergency made on October 13, 2008, for the fires in Los Angeles County beginning on October 12, 2008. This proclamation shall remain in effect until its termination is proclaimed by the Board; approve and instructed the Chair to sign, upon Board approval, the attached proclamation of a local emergency for Los Angeles County; forward a copy of the proclamation to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; and forward a copy of the proclamation to the Director of the Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; and direct the Chief Executive Officer to provide biweekly status reports while the emergency restoration actions are underway. (08-2444)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 48-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and directed the CEO to take the following actions:
- Work with the Directors of Planning and Public Works to expedite issuance of permits and establish one-stop permitting centers in those areas impacted by the recent fires;
 - Request that the County Assessor develop concessions for property-owners whose homes were damaged or destroyed in the fires, including extending deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures, or deferring payments to future tax years;
 - Prepare a 5-signature letter to major lending institutions, asking that mortgage payments on homes damaged or destroyed by the recent fires in Los Angeles County be temporarily delayed and that accrued payments be added to the end of the mortgage term; and
 - Work with the Acting Executive Director of the Housing Authority of the County of Los Angeles to authorize emergency Section 8 Housing Vouchers and to dispatch an Emergency Response Team to evacuation centers to assist individuals whose homes were lost in the fires. (08-2443)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 50

50. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**EDGARDO RIVAS FRATTI, MOLLY E. GINYARD, ETHEL LEE JOHNSON,
ARNOLD SACHS AND JOHN WALSH ADDRESSED THE BOARD. (08-2439)**

Adjourning Motions 50

51. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

John Robert McGraham

Supervisors Burke and Yaroslavsky and All Members of the Board

Dorothy Green

Supervisor Burke

Don Carlson

Ada Florence

Jackson-Spicer

Supervisor Yaroslavsky and All Members of the Board

Gil Stratton

Lloyd Thaxton

Supervisor Yaroslavsky

William Claxton

Edwin Ellman

Evelyn Louise Weiskopf

Supervisor Knabe

Joe Diaz

Marilyn White

Alexander Wolfe

Supervisor Antonovich

Herbert S. Beggs

Katherine Boskovich

Shiao-Li (Sherry) Chia

Gerald F. Curry

Eleanor Mary Tubiollo Duffy

Edsel D. Dunford

Gerald M. Peterson

Charles M. Runyon

Robert B. Wood (08-2438)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED SEE ALSO AGENDA ITEM 48-A

IX. CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BS 112581

This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters. (08-0300)

THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT TITLED CATHY NGUYEN, ET AL. V. COUNTY OF LOS ANGELES, ET AL.. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT

[See Final Action
Supporting Document](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC
045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation. (08-2189)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No. CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel. (07-0651)

THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT TITLED CECILIA TIRADO V. COUNTY OF LOS ANGELES, ET AL.. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS AS FOLLOWS: AYES: SUPERVISORS YAROSLAVSKY, KNABE, ANTONOVICH AND BURKE; NOES: SUPERVISOR MOLINA

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No. BS 098739

This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program. (08-2209)

IN OPEN SESSION, THIS ITEM WAS REFERRED BACK TO COUNTY COUNSEL.

[See Final Action](#)

Vote: Common Consent

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (07-0516)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-6.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Road Commissioner/Director of Public Works.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Road Commissioner/Director of Public Works (04-3362)

NO REPORTABLE ACTION WAS TAKEN.

CS-7.

DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

In Open Session the Board continued this matter one week to October 28, 2008.
(08-1770)

NO REPORTABLE ACTION WAS TAKEN.

CS-8.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

NO REPORTABLE ACTION WAS TAKEN.

X. CLOSED SESSION REPORT FOR OCTOBER 7, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BS 112581

This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters.

In Open Session the Board continued this matter one week to October 14, 2008.
(08-0300)

[See Final Action](#)
[Supporting Document](#)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC
045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation.

In Open Session the Board continued this matter one week to October 14, 2008.
(08-2189)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No.
CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel.

In Open Session the Board continued this matter one week to October 14, 2008.
(07-0651)

[See Final Action](#)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No.
BS 098739

This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program.

In Open Session the Board continued this matter one week to October 14, 2008.
(08-2209)

[See Final Action](#)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

In Open Session the Board continued this matter one week to October 14, 2008.
(08-1770)

(CS-6) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session the Board continued this matter one week to October 28, 2008.
(08-1197)

XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON JULY 29, 2008

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jesus Vargas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 374149

This lawsuit arises from alleged medical negligence at LAC+USC Medical Center.

ACTION TAKEN

-
This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on July 29, 2008. Details of the settlement will be made

available upon request.

The vote of the Board of Supervisors was unanimous with Supervisor Antonovich being absent. (08-1769)

[See Supporting Document](#)

Closing 52

52. Open Session adjourned to Closed Session at 4:52 p.m. following Board Order No. 51 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 112581

This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No. CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-6.

Interview and consider candidates for appointment to the position of Road Commissioner/Director of Public Works, pursuant to Government Code Section

54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidates for position of Road Commissioner/Director of Public Works

CS-7.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-8.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:57 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 6:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:40 p.m. following Board Order No. 51.

The next Regular Meeting of the Board will be Tuesday, October 21, 2008 at 9:30 a.m. (08-2445)

The foregoing is a fair statement of the proceedings of the meeting held October 14, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors